

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050339

Entity Name: ELECTRO DEPOT, INC.

FILED  
May 06, 2009  
Secretary of State

## Current Principal Place of Business:

6095 NW 82 AVE  
MIAMI, FL 33166

## New Principal Place of Business:

11437 NW 34TH STREET  
DORAL, FL 33178

## Current Mailing Address:

6095 NW 82 AVE  
MIAMI, FL 33166

## New Mailing Address:

11437 NW 34TH STREET  
DORAL, FL 33178

FEI Number: 01-0832597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, JUAN JOSE  
6095 NW 82 AVE  
208  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

FERNANDEZ, JUAN JOSE  
11437 NW 34TH STREET  
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN JOSE FERNANDEZ

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERNANDEZ, JUAN JOSE  
Address: 8858 W. FLAGLER ST. #208  
City-St-Zip: MIAMI, FL 33174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, JUAN JOSE  
Address: 11437 NW 34TH STREET  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN JOSE FERNANDEZ

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date